

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

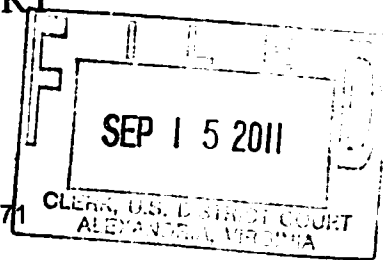
for the
Eastern District of Virginia

United States of America

v.

AHMED CHARAI
a/k/a "Moulay Ahmed Charai"*Defendant(s)*

Case No. 1:11-mj-771



CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 14, 2011 in the county of Loudoun in the
Eastern District of Virginia, the defendant(s) violated:*Code Section**Offense Description*

31 U.S.C. § 5324(c)

Failing to file a report of the transportation of currency of more than \$10,000 into
the United States.

This criminal complaint is based on these facts:

PLEASE SEE ATTACHED AFFIDAVIT OF SPECIAL AGENT JULIE HILARIO.

☒ Continued on the attached sheet.

Complainant's signature

Julie Hilario, Special Agent, HSI

Printed name and title

Sworn to before me and signed in my presence.

Date: 9/15/2011City and state: Alexandria, Virginia
Judge's signature

Hon. Theresa C. Buchanan, U.S. Magistrate Judge

Printed name and title

Approved by AUSA Ryan Dickey